

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center"><b>THE UNITED STATES</b></p> <p align="center"><i>vs.</i></p> <p align="center">Charles Thurston Giles and James William Smith</p> <p align="center">Giles-CLOSED Smith-DISMISSED</p>	<p><i>For U. S.:</i></p> <p>James E. Ritchie Assistant U. S. Attorney</p> <p><i>For Defendant:</i></p> <p>Thomas Dee Frasier Pythian Building Tulsa, Oklahoma 74103</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk				
J.S. 3 mailed 6-30-67- <i>Smith</i> 7-30-67- <i>Giles</i>	Marshal				
Violation Trans. in inter- state comm. a check writer Title 18 Sec. 2314	Docket fee				

DATE	PROCEEDINGS
4-25-67	Indictment, filed in open Court. b
4-25-67	Record vote of the grand jury, filed in open Court. b
4-25-67	Ordered by the Court that the bonds of the defendants are fixed in the sum of \$2,500.00 each. (Allen E. Barrow - Judge) b
5-2-67	Defendant each present in person and each represented by counsel. Defendants each arraigned and each receives copy of indictment and defendant Charles Thurston Giles enters plea of NOT GUILTY. Defendant James Wm. Smith enters plea of NOT GUILTY. Defendants granted 5 days to file motions. Court orders that this case as to both defendants is set for Monday 5-22-67 at 9:30 A.M. (AEB-J)h
5-8-67	Affidavit (Motion) to suppress evidence, of James William Smith, filed. Brief attached. ds
5-8-67	Affidavit (Motion) to suppress evidence of Charles Thurston Giles, filed. Brief attached. ds
5-16-67	Ordered by the Court that the motions and affidavits to suppress of the defendants are each denied and overruled. (Luther Bohanon-Judge) b
5-16-67	Order, filed, defendants' motion to suppress evidence are overruled. (Luther Bohanon - Judge) b

(OVER)

DATE	PROCEEDINGS
5-22-67	Ent: Order transferring case to Judge Bohanon. (Allen E. Barrow - Judge) b
5-22-67	Case tried to a jury on May 22 and 23, 1967. Jury returns and informs
	the Court that it is deadlocked and the Court declares a mistrial and
	the jury is discharged. Defendants remanded to the custody of the
	U. S. Marshal. (Luther Bohanon - Judge) (Frank Sickles - CSR) b
6-19-67	Defendants Charles Thurston Giles and James William Smith, each present
	in person and each represented by Howard Mefford. Defendant Charles Thurston
	Giles withdraws his plea of Not Guilty and enters a plea of GUILTY. Defendant
	adjudged GUILTY as charged and sentencing passed. Government filed dismissal
	of Indictment as to defendant James William Smith. Leave of Court granted,
	and Order of dismissal as to James William Smith, approved and filed in open
	court. Case as to defendant James William Smith dismissed. (AEB-J)h
7-11-67	Defendant Charles Thurston Giles, present in person and represented.
	Judgment and Sentence- Charles Thurston Giles (Age24)
	Atty. Gen- YCA T. 18 USCA § 5010(b).(AEB-J)h
7-11-67	Order of J&C filed & entered. (as to Charles Thurston Giles) (AEB-J)h
7-11-67	Two c.c. of J&C delivered to USM. h
7-20-67	Return on service of J&C filed. Executed by delivering defendant on 7-18-67
	to Fed. Reform. at El Reno, Oklahoma.(USM)
4-23-71	Certificate setting aside conviction, filed. m
11-21-75	Order for transfer of evidence, filed, directing Clerk to release all pltf's
	exhibits to FBI for disposition. (AEB-J)hm (copy to U.S. Atty.)

UNITED STATES COMMISSIONER  
Northern DISTRICT OF Oklahoma.

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER  
(Name of commissioner)FEDERAL BUILDING, TULSA, OKLAHOMA  
(Address)COMMISSIONER'S  
DOCKET No. 1 CASE No. 223  
THE UNITED STATES  
vs.

CHARLES THRUSTON GILES (24)

JAMES WM. SMITH, (28)

Complaint filed on; March 15, 1967, by Delmer R. Exon  
 Official title Spec. Agt. F. B. I., charging violation of  
 United States Code, Title 18, Section 2314, on 3-14-67  
 19, at Tulsa, Okla. in the  
 division of the Northern district of Oklahoma  
 as follows: did with unlawful & fraudulent intent,  
 transport in interstate commerce from New Orleans,  
 La., to Tulsa, Okla., a tool, implement & thing,  
 to-wit: A safeguard check protector, Ser. No.  
 130741, used or fitted to be used in falsely making  
 forging, altering, or counterfeiting securities,  
 or parts thereof.

(Here insert brief summary of facts constituting offense charged)

## WARRANTS OR SUMMONS ISSUED:

Date March 15, 1967 Warrant/Summons for Charles Thruston Giles, & James Wm. Smith.  
 to (name and title of officer) To Any U.S. Marshal or Any Authorized U.S. Officer (Name of defendant)  
 Substance of return Arrested by: O'Neil L. Cobb, U.S.D.M. FILED

Date Warrant/Summons for  
 to (name and title of officer)  
 Substance of return NOBLE C. HOOD

## PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger Clerk, U. S. District Court

Date March 16, 1967 Arrested by O'Neil L. Cobb, U.S.D.M. on warrant of Benjamin B. Ballenger  
 U.S. Commissioner (Name of issuing officer)  
 without warrant.

Appearances { for United States (Name) (Address)  
 for accused Thomas Dee Frasier, Atty. (both def'ts), Tulsa, Okla. (Name) (Address)

Proceedings taken Both defendants presented, and were represented by counsel.

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"  
 They were advised of charge filed against them, their right to counsel and

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
 a preliminary hearing. Both defendant's Waived preliminary hearing. They

if that is the fact; any adjournments taken, etc.  
 were advised Bond fixed at \$2,500.00 each. Upon their failure to post bond  
 they were remanded to the custody of U.S. Marshal.

Outcome Held for Court Action.

Bail fixed March 16, 1967 Amount, \$ 2,500.00 Bonded March 16, 1967, by cash  
 deposited by (name) each.) Address  
 transmitted to clerk of district court, 19 [or] by surety  
 (name) Address  
 (name) Address, who  
 justified by affidavit dated, 19, [or] committed to Custody of U.S. Marshal  
 on March 16, 1967.

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

Accused

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

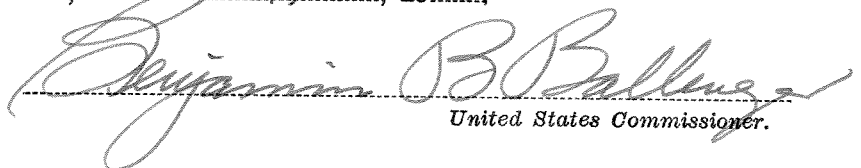
Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 17th day of March, 19 67

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma, March 17, 19 67

  
United States Commissioner.